

**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **COMBINATION READING AND MAKEUP GLASSES**, the specification of which is attached hereto.

I hereby state that I reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations '1.56(a) including my duty to disclose material information as defined in '1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, '119 of any foreign application(s) for the patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application: NONE

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith;

James A. Quinton, Reg. No. 27,153
Frank Frisenda, Reg. No. 27,884

Address all telephone calls to: James A. Quinton
Telephone No. (212) 223-1005

Address all correspondence to: James A. Quinton, Esq.
Frisenda, Quinton & Nicholson
425 Park Avenue-5th Floor
New York, New York 10022

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First Inventor: RICHARD BAUM

Inventor's signature: 

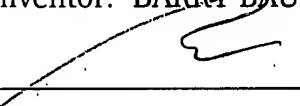
Date: 6/23/03

Residence: Roslyn, New York

Citizenship: United States

Post Office Address: 46 Peppermill Road, Roslyn, New York 11576

Full Name of Second Inventor: BARRY BAUM

Inventor's signature: 

Date: 6/11/03

Residence: Manhasset, New York

Citizenship: United States

Post Office Address: 307 Aerie Court, Manhasset, New York 11030